

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MARIANA PROPERTIES, INC.
Company ID: 0328359
State of origin: Delaware
Formation date: 3/24/1994 12:00:00 AM
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Principal Office

5 GREENWAY PLAZA
HOUSTON, TX 77046

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Michael Glenn Anderson	5 Greenway Plaza Houston, TX 77046
Secretary	Nicole E. Clark	5 Greenway Plaza Houston, TX 77046
Vice President	Vincent A. Alspach	5 Greenway Plaza Houston, TX 77046
Vice President	J. Shayne Buchanan	5 Greenway Plaza Houston, TX 77046
Vice President	Nicole E. Clark	5 Greenway Plaza Houston, TX 77046
Vice President	Jennifer Kirk	5 Greenway Plaza Houston, TX 77046
Vice President	Frank A. Parigi	5 Greenway Plaza Houston, TX 77046
Vice President	Michael P Ure	5 Greenway Plaza Houston, TX 77046

Directors

Director	Nicole E. Clark	5 Greenway Plaza Houston, TX 77046
Director	Jennifer Kirk	5 Greenway Plaza Houston, TX 77046

Signatures

Signature	NATALIE PICKENS
Title	Power of Attorney